



Historical Buildings & Sites Commission May 18, 2017 at 6:00PM

The Historical Building & Sites Commission will hold their scheduled meeting on May 18, 2017 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 6:00 PM.

COMMISSIONERS:

Ward Warren (Chair)

Arden McConnell

Shirley Holzinger

Dan McBerty (Vice Chair)

Virginia Ford

Kathy Marshbank

COUNCIL LIAISON:

Dennis Roler

AGENDA:

1. Roll Call

2. **Items from Public:** *(opportunity for citizens to share information with the Commission regarding items that are not on the agenda)*

3. **Consent Agenda:** (~5 minutes)

a. Minutes: April 20, 2017

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b. Findings: None

4. **Land Use Hearings:** None

5. **Action Items (Recommendations / Decisions):** (~15 minutes)

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a. Recommendation to City Council on Redwood Empire Sign (motion)

6. **Work Session Items:** (~15 minutes)

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a. Work Plan Review

b. Promotions

c. Liaisons to CoPA and JCHS

7. **Information Sharing:**

a. **Items from Staff:** (~5 minutes)

i. Memo with updates from March 16 meeting

ii. Guidance on media contacts and public information

iii. Taqueria sign update

b. **Items from Commissioners**

8. **Old Business**

9. **Agenda Building for Next Meeting** (~5 minutes)

(May 19 submittal deadline for land use hearings for June 15 meeting)

10. **Adjournment**

Next meeting: June 15, 2017